NYSCEF DOC. NO. 1 RECEIVED NYSCEF: 10/29/2019

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK	
X	
	Date Index No. Purchased:
FRED POHLMAN,	
	Index No.:
Plaintiff,	71
-against-	Plaintiff designates New York
ugumst	County as the place of trial.
THE ROMAN CATHOLIC ARCHDIOCESE OF NEW	The basis of venue is
YORK, ST. JOSEPH'S SCHOOL, and ST. JOSEPH'S	Defendant's residence.
CHURCH,	
	<u>SUMMONS</u>
Defendants.	
X	

The Above-Named Defendants:

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's Attorney(s) within twenty (20) days after the service of this summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: New York, New York October 29, 2019

Yours, etc.,

By: Adam P. Slater, Esq.

SLATER SLATER SCHULMAN LLP

INDEX NO. 950193/2019

Counsel for Plaintiff

488 Madison Avenue, 20th Floor New York, New York 10022

(212) 922-0906

-and-

By. Gary Certain, Esq.

CERTAIN & ZILBERG, PLLC

Counsel for Plaintiff

488 Madison Avenue, 20th Floor New York, New York 10022

(212) 687-7800

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TO:

THE ROMAN CATHOLIC ARCHDIOCESE OF NEW YORK 1011 1st Avenue
New York, NY 10022

ST. JOSEPH'S SCHOOL 420 East 87th Street New York, NY 10128

ST. JOSEPH'S CHURCH 404 East 87th Street New York, NY 10128

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SUPREME COURT OF THE STATE OF NEW YORK	
COUNTY OF NEW YORK	
X	Date Filed:
	Index No.:
FRED POHLMAN,	
	VERIFIED COMPLAINT
Plaintiff,	
-against-	
THE ROMAN CATHOLIC ARCHDIOCESE OF NEW YORK, ST. JOSEPH'S SCHOOL, and ST. JOSEPH'S CHURCH,	
DefendantsX	

Plaintiff, Fred Pohlman ("Plaintiff"), by his attorneys Slater Slater Schulman LLP and Certain & Zilberg, PLLC, brings this action against the Roman Catholic Archdiocese of New York ("Diocese"), St. Joseph's School ("School") and St. Joseph's Church ("Church"), and alleges, on personal knowledge as to himself and on information and belief as to all other matters, as follows:

JURISDICTION AND VENUE

- This action is brought pursuant to the Children Victims Act ("CVA") (L. 2019 c.
 See CPLR § 214-g and 22 NYCRR 202.72.
- 2. This Court has personal jurisdiction over the Diocese pursuant to CPLR §§ 301 and 302, in that the Diocese either resides in New York or conducts or, at relevant times, conducted activities in New York that give rise to the claims asserted herein.
- 3. This Court has personal jurisdiction over the School pursuant to CPLR §§ 301 and 302, in that the School either resides in New York or conducts or, at relevant times, conducted activities in New York that give rise to the claims asserted herein.

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4. This Court has personal jurisdiction over the Church pursuant to CPLR §§ 301 and 302, in that the Church either resides in New York or conducts or, at relevant times conducted,

activities in New York that give rise to the claims asserted herein.

5. This Court has jurisdiction over this action because the amount of damages Plaintiff

seeks exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

6. Venue for this action is proper in the County of New York pursuant to CPLR § 503

in that one or more of the defendants reside in this County, and a substantial part of the events or

omissions giving rise to the claims asserted herein occurred here.

PARTIES

7. Whenever reference is made to any defendant entity, such reference includes that

entity, its parent companies, subsidiaries, affiliates, predecessors, and successors. In addition,

whenever reference is made to any act, deed, or transaction of any entity, the allegation means that

the entity engaged in the act, deed, or transaction by or through its officers, directors, agents

employees, or representatives while they were actively engaged in the management, direction,

control, or transaction of the entity's business affairs.

8. Plaintiff is an individual residing in Greene County, New York. Plaintiff was an

infant at the time of the sexual abuse alleged herein.

9. At all times material to the Verified Complaint, the Diocese was and continues to

be a non-profit religious corporation, organized exclusively for charitable, religious, and

educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

10. At all times material to the Verified Complaint, the Diocese was and remains

authorized to conduct business under the laws of the State of New York.

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11. At all times material to the Verified Complaint, the Diocese's principal place of

business is 1011 1st Avenue, New York, NY 10022.

12. The Diocese oversees a variety of liturgical, educational, sacramental, and faith

formation programs.

13. The Diocese has various programs that seek out the participation of children in its

activities.

14. The Diocese, through its agents, servants, and/or employees has control over those

activities involving children.

15. The Diocese has the power to employ individuals who work with children, and/or

provide guidance and/or instruction under the auspices of Defendant Diocese, including but not

limited to those at the School.

16. The Diocese has the power to employ individuals who work with children, and/or

provide guidance and/or instruction under the auspices of Defendant Diocese, including but not

limited to those at the Church.

17. At all times material to the Verified Complaint, the School was a religious

educational institution affiliated with, associated with, or operating under the control of the

Diocese.

18. At all times material to the Verified Complaint, the School was a religious

educational institution affiliated with, associated with, or operating under the control of the

Church.

19. At all times material to the Verified Complaint, the School was licensed to conduct

business as a school in the State of New York.

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20. At all times material to the Verified Complaint, the School maintained its principal place of business at 420 East 87th Street, New York, NY 10128.

- 21. At all times material to the Verified Complaint, the Church was and continues to be a religious New York State non-profit entity.
- 22. At all times material to the Verified Complaint, the Church maintained its principal place of business at 404 East 87th Street, New York, NY 10128.
- 23. At all times material to the Verified Complaint, the Church is a parish operating under the control of the Diocese.
- 24. At all times material to the Verified Complaint, the Church is a parish operating for the benefit of the Diocese.
- 25. At all times material to the Verified Complaint, Father Herman Heide ("Father Heide") was an agent, servant, and/or employee of the Diocese.
- 26. At all times material to the Verified Complaint, Father Heide was an agent, servant, and/or employee of the School.
- 27. At all times material to the Verified Complaint, Father Heide was an agent, servant, and/or employee of the Church.
- 28. At all times material to the Verified Complaint, while an agent, servant and/or employee of the Diocese, Father Heide remained under the control and supervision of the Diocese.
- 29. At all times material to the Verified Complaint, while an agent, servant and/or employee of the Diocese, Father Heide remained under the control and supervision of the School.
- 30. At all times material to the Verified Complaint, while an agent, servant and/or employee of the Diocese, Father Heide remained under the control and supervision of the Church.

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31. At all times material to the Verified Complaint, while an agent, servant and/or employee of the School, Father Heide remained under the control and supervision of the Diocese.

At all times material to the Verified Complaint, while an agent, servant and/or 32.

employee of the School, Father Heide remained under the control and supervision of the School.

33. At all times material to the Verified Complaint, while an agent, servant and/or

employee of the School, Father Heide remained under the control and supervision of the Church.

34. At all times material to the Verified Complaint, while an agent, servant and/or

employee of the Church, Father Heide remained under the control and supervision of the Diocese.

35. At all times material to the Verified Complaint, while an agent, servant and/or

employee of the Church, Father Heide remained under the control and supervision of the School.

36. At all times material to the Verified Complaint, while an agent, servant and/or

employee of the Church, Father Heide remained under the control and supervision of the Church.

37. The Diocese placed Father Heide in positions where he had immediate access to

children.

38. The School placed Father Heide in positions where he had immediate access to

children.

39. The Church placed Father Heide in positions where he had immediate access to

children.

THE CATHOLIC CHURCH'S LONG HISTORY OF COVERING UP CHILD SEXUAL ABUSE

40. In 1962, the Vatican in Rome issued a Papal Instruction binding upon all Bishops

throughout the world including the Bishop of the Diocese. The instruction was binding upon the

Bishop of the Diocese. The instruction directed that allegations and reports of sexual abuse of

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children by priests were required to be kept secret and not disclosed either to civil authorities such

as law enforcement, to co-employees or supervisors of parish priests, or to parishioners generally.

41. Canon law requires Bishops to keep subsecreto files also known as confidential

files. These files are not to be made public.

42. Because of problems of sexual misconduct of Catholic clergy, the Catholic Church

and other organizations sponsored treatment centers for priests that had been involved in sexual

misconduct, including centers in Albuquerque, New Mexico, Suitland, Maryland, Downington

Pennsylvania, and Ontario, Canada.

43. Sexual abuse of members of the public by Catholic clergy and agents of the Church

has been a reality in the Catholic Church for centuries but has remained concealed by a pattern and

practice of secrecy. This secrecy is rooted in the official policies of the Catholic Church which

are applicable to all dioceses and in fact are part of the practices of each diocese, including the

Diocese. Sexual abuse of minors by Catholic clergy and religious leaders became publicly known

in the mid 1980's as a result of media coverage of a case in Lafayette, Louisiana. Since that time,

the media has continued to expose cases of clergy sexual abuse throughout the United States. In

spite of these revelations as well as the many criminal and civil legal actions the Church has been

involved in as a result of sexual abuse of minors by clergy and other agents of the Church, the

bishops and other Church leaders continued to pursue a policy of secrecy.

All of the procedures required in the so-called "Dallas Charter" to purportedly 44.

protect children have been previously mandated in the Code of Canon Law but were consistently

ignored by Catholic bishops. In place of the required processes, which would have kept a written

record of cases of clergy sexual abuse, the bishops applied a policy of clandestine transfer of

accused priests from one local or diocesan assignment to another or from one diocese to another.

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The receiving parishioners and often the receiving pastors were not informed of any accusations of sexual abuse of minors.

The truth concerning the extent of the frequency of sexual abuse at the hands of 45. Catholic priests, other clergy and agents of the Church and Catholic Church's pervasive campaign to cover up such crimes continues to be revealed. In 2018, the State of Pennsylvania released a grand jury report releasing the name of over 300 "predator priests" in Pennsylvania alone who committed acts of sexual abuse on more than a thousand children, while also noting that there were "likely thousands more victims whose records were lost or who were too afraid to come forward." The report's opening remarks bear repeating here:

> We, the members of this grand jury, need you to hear this. We know some of you have heard some of it before. There have been other reports about child sex abuse within the Catholic Church. But never on this scale. For many of us, those earlier stories happened someplace else, someplace away. Now we know the truth: it happened everywhere.

Most of the victims were boys; but there were girls too. Some were teens; many were prepubescent. Some were manipulated with alcohol or pornography. Some were made to masturbate their assailants or were groped by them. Some were raped orally, some vaginally, some anally. But all of them were brushed aside, in every part of the state, by Church leaders who preferred to protect the abusers and their institution above all.

- The 2018 grand jury report found numerous, pervasive strategies employed by the 46. Catholic Church which the report referred to collectively as a "playbook for concealing the truth." These measures include but are not limited to the following:
 - Make sure to use euphemisms rather than real words to describe the sexual assaults in diocese documents. Never say "rape"; say "inappropriate contact" or "boundary issues."
 - Don't conduct genuine investigations with properly trained personnel. Instead, assign fellow clergy members to ask inadequate questions and then make credibility determinations about the colleagues with whom they live and work.

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For an appearance of integrity, send priests for "evaluation" at Church-run psychiatric treatment centers. Allow these experts to "diagnose" whether the priest was a pedophile, based largely on the priest's "self-reports" and regardless of whether the priest had actually engaged in sexual contact with a child.

- When a priest does have to be removed, don't say why. Tell his parishioners that he is on "sick leave," or suffering from "nervous exhaustion." Or say nothing at all.
- Even if a priest is raping children, keep providing him housing and living expenses, although he may be using these resources to facilitate more sexual assaults.
- If a predator's conduct becomes known to the community, don't remove him from the priesthood to ensure that no more children will be victimized. Instead, transfer him to a new location where no one will know he is a child abuser.
- Finally, and above all, don't tell the police. Child sexual abuse, even short of actual penetration, is and has for all relevant times been a crime. But don't treat it that way; handle it like a personnel matter, "in house."
- 47. Refusal to disclose sexually abusing clerics to parishioners and even fellow clerics has been one way utilized by Defendant to maintain secrecy. Another has been to use various forms of persuasion on victims or their families to convince them to remain silent about incidents of abuse. These forms of persuasion have included methods that have ranged from sympathetic attempts to gain silence to direct intimidation to various kinds of threats. In so doing the clergy involved, from bishops to priests, have relied on their power to overwhelm victims and their families.
- The sexual abuse of children and the Catholic Church's abhorrent culture of 48. concealing these crimes are at the heart of the allegations complained of herein.
- 49. The Child Victims Act was enacted for the explicit purpose of providing survivors of child sexual abuse with the recourse to bring a private right of action against the sexual predators who abused them and the institutions that concealed their crimes.

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FACTS

50. Plaintiff was raised in a devout Roman Catholic family and, in or around 1956, when Plaintiff was approximately seven (7) years old, Plaintiff attending the School, a school within and under the auspices of the Diocese.

- 51. At all relevant times, Plaintiff participated in youth, educational, and/or religious activities at the School.
- 52. At all relevant times, Plaintiff participated in youth, educational, and/or religious activities at the Church.
 - 53. Plaintiff received educational and religious instruction from the School.
 - Plaintiff received educational and religious instruction from the Church. 54.
- 55. During and through these educational and religious instructional activities, Plaintiff, as a minor and vulnerable child, was dependent on the School and Father Heide.
- 56. During and through these educational and religious instructional activities, Plaintiff, as a minor and vulnerable child, was dependent on the Church and Father Heide.
- 57. During and through these educational and religious instructional activities, Plaintiff, as a minor and vulnerable child, was dependent on the Diocese and Father Heide.
- 58. During and through these educational and religious instructional activities, the School had physical custody of Plaintiff and accepted the entrustment of Plaintiff.
- 59. During and through these educational and religious instructional activities, the Church had physical custody of Plaintiff and accepted the entrustment of Plaintiff.
- 60. During and through these educational and religious instructional activities, the Diocese had physical custody of Plaintiff and accepted the entrustment of Plaintiff.

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61. During and through these educational and religious instructional activities, the

School had assumed the responsibility of caring for Plaintiff and had authority over him.

62. During and through these educational and religious instructional activities, the

Church had assumed the responsibility of caring for Plaintiff and had authority over him.

63. During and through these educational and religious instructional activities, the

Diocese had responsibility of Plaintiff and authority over him.

64. Through Father Heide's positions at, within, or for the Diocese, Father Heide was

put in direct contact with Plaintiff, a student at the School. It was under these circumstances that

Plaintiff came to be under the direction, contact, and control of Father Heide, who used his position

of authority and trust over Plaintiff to sexually abuse and harass Plaintiff.

65. Through Father Heide's positions at, within, or for the School, Father Heide was

put in direct contact with Plaintiff, a student of the School. It was under these circumstances that

Plaintiff came to be under the direction, contact, and control of Father Heide, who used his position

of authority and trust over Plaintiff to sexually abuse and harass Plaintiff.

66. Through Father Heide's positions at, within, or for the Church, Father Heide was

put in direct contact with Plaintiff, a student of the School. It was under these circumstances that

Plaintiff came to be under the direction, contact, and control of Father Heide, who used his position

of authority and trust over Plaintiff to sexually abuse and harass Plaintiff.

67. On repeated occasions, while Plaintiff was a minor, Father Heide while acting as a

teacher, counselor, advisor, mentor, trustee, director, officer, employee, agent, servant and/or

volunteer of the Diocese, sexually assaulted, sexually abused, and/or had sexual contact with

Plaintiff in violation of the laws of the State of New York, including the New York State Penal

Law.

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68. On repeated occasions, while Plaintiff was a minor, Father Heide, while acting as a teacher, counselor, advisor, mentor, trustee, director, officer, employee, agent, servant and/or volunteer of the School, sexually assaulted, sexually abused, and/or had sexual contact with Plaintiff in violation of the laws of the State of New York, including the New York State Penal

Law.

69. On repeated occasions, while Plaintiff was a minor, Father Heide, while acting as

a teacher, counselor, advisor, mentor, trustee, director, officer, employee, agent, servant and/or

volunteer of the Church, sexually assaulted, sexually abused, and/or had sexual contact with

Plaintiff in violation of the laws of the State of New York, including the New York State Penal

Law.

70. The abuse occurred from approximately 1960 to 1961.

71. Plaintiff's relationship to the Diocese, as a vulnerable minor, student, parishioner

and participant in school educational and religious instructional activities, was one in which

Plaintiff was subject to the School's ongoing influence. The dominating culture of the Catholic

Church over Plaintiff pressured Plaintiff not to report Father Heide's sexual abuse of him.

72. Plaintiff's relationship to the School, as a vulnerable minor, student, parishioner

and participant in Church educational and religious instructional activities, was one in which

Plaintiff was subject to the Diocese's ongoing influence. The dominating culture of the Catholic

Church over Plaintiff pressured Plaintiff not to report Father Heide's sexual abuse of him.

73. Plaintiff's relationship to the Church, as a vulnerable minor, student, parishioner

and participant in Church educational and religious instructional activities, was one in which

Plaintiff was subject to the Diocese's ongoing influence. The dominating culture of the Catholic

Church over Plaintiff pressured Plaintiff not to report Father Heide's sexual abuse of him.

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74. At no time did the Diocese ever send an official, a member of the clergy, an

investigator or any employee or independent contractor to the School to advise or provide any

form of notice to the students or their parents, either verbally or in writing, that there were credible

allegations against Father Heide and to request that anyone who saw, suspected or suffered sexual

abuse to come forward and file a report with the police department. Rather, the Diocese remained

silent.

75. At no time did the Diocese ever send an official, a member of the clergy, an

investigator or any employee or independent contractor to the Church to advise or provide any

form of notice to the students or their parents, either verbally or in writing, that there were credible

allegations against Father Heide and to request that anyone who saw, suspected or suffered sexual

abuse to come forward and file a report with the police department. Rather, the Diocese remained

silent.

76. At all times material hereto, Father Heide was under the direct supervision, employ

and/or control of the Diocese.

77. At all times material hereto, Father Heide was under the direct supervision, employ

and/or control of the School.

78. At all times material hereto, Father Heide was under the direct supervision, employ

and/or control of the Church.

79. The Diocese knew and/or reasonably should have known, and/or knowingly

condoned, and/or covered up the inappropriate and unlawful sexual activities of Father Heide, who

sexually abused Plaintiff.

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80. The School knew and/or reasonably should have known, and/or knowingly

condoned, and/or covered up the inappropriate and unlawful sexual activities of Father Heide, who

sexually abused Plaintiff.

The Church knew and/or reasonably should have known, and/or knowingly 81.

condoned, and/or covered up the inappropriate and unlawful sexual activities of Father Heide, who

sexually abused Plaintiff.

82. The Diocese negligently or recklessly believed that Father Heide was fit to work

with children and/or that any previous problems he had were fixed and cured; that Father Heide

would not sexually molest children; and that Father Heide would not injure children.

83. The School negligently or recklessly believed that Father Heide was fit to work

with children and/or that any previous problems he had were fixed and cured; that Father Heide

would not sexually molest children; and that Father Heide would not injure children.

84. The Church negligently or recklessly believed that Father Heide was fit to work

with children and/or that any previous problems he had were fixed and cured; that Father Heide

would not sexually molest children; and that Father Heide would not injure children.

85. The Diocese had the responsibility to supervise and/or direct priests and other

school educators and personnel serving at the School and specifically had a duty not to aid a

pedophile such as Father Heide by assigning, maintaining and/or appointing him to a position with

access to minors.

86. The School had the responsibility to supervise and/or direct priests and other school

educators and personnel serving at the School and specifically had a duty not to aid a pedophile

such as Father Heide by assigning, maintaining and/or appointing him to a position with access to

minors.

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87. The Church had the responsibility to supervise and/or direct priests and other school

educators and personnel serving at the School and specifically had a duty not to aid a pedophile

such as Father Heide by assigning, maintaining and/or appointing him to a position with access to

minors.

88. By holding Father Heide out as safe to work with children and by undertaking the

custody, supervision of, and/or care of the minor Plaintiff, the Diocese entered into a fiduciary

relationship with the minor Plaintiff. As a result of Plaintiff's being a minor and by the Diocese

undertaking the care and guidance of the vulnerable minor Plaintiff, the Diocese held a position of

empowerment over Plaintiff.

89. By holding Father Heide out as safe to work with children and by undertaking the

custody, supervision of, and/or care of the minor Plaintiff, the School entered into a fiduciary

relationship with the minor Plaintiff. As a result of Plaintiff's being a minor, and by the School

undertaking the care and guidance of the vulnerable minor Plaintiff, the School held a position of

empowerment over Plaintiff.

90. By holding Father Heide out as safe to work with children and by undertaking the

custody, supervision of, and/or care of the minor Plaintiff, the Church entered into a fiduciary

relationship with the minor Plaintiff. As a result of Plaintiff's being a minor, and by the Church

undertaking the care and guidance of the vulnerable minor Plaintiff, the Church held a position of

empowerment over Plaintiff.

91. The Diocese, by holding itself out as being able to provide a safe environment for

children, solicited and/or accepted this position of empowerment. This empowerment prevented

the then minor Plaintiff from effectively protecting himself. The Diocese thus entered into a

fiduciary relationship with Plaintiff.

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92. The School, by holding itself out as being able to provide a safe environment for children, solicited and/or accepted this position of empowerment. This empowerment prevented

the then minor Plaintiff from effectively protecting himself. The School thus entered into a

fiduciary relationship with Plaintiff.

93. The Church, by holding itself out as being able to provide a safe environment for

children, solicited and/or accepted this position of empowerment. This empowerment prevented

the then minor Plaintiff from effectively protecting himself. The Church thus entered into a

fiduciary relationship with Plaintiff.

94. The Diocese had a special relationship with Plaintiff.

95. The School had a special relationship with Plaintiff.

96. The Church had a special relationship with Plaintiff.

97. The Diocese owed Plaintiff a duty of reasonable care because the Diocese had

superior knowledge about the risk that Father Heide posed to Plaintiff, the risk of abuse in general

in its programs, and/or the risks that its facilities posed to minor children.

98. The School owed Plaintiff a duty of reasonable care because the School had

superior knowledge about the risk that Father Heide posed to Plaintiff, the risk of abuse in general

in its programs, and/or the risks that its facilities posed to minor children.

99. The Church owed Plaintiff a duty of reasonable care because the Diocese had

superior knowledge about the risk that Father Heide posed to Plaintiff, the risk of abuse in general

in its programs, and/or the risks that its facilities posed to minor children.

100. The Diocese owed Plaintiff a duty of reasonable care because it solicited youth and

parents for participation in its youth programs; encouraged youth and parents to have the youth

participate in its programs; undertook custody of minor children, including Plaintiff; promoted its

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facilities and programs as being safe for children; held its agents including Father Heide out as

safe to work with children; encouraged parents and children to spend time with its agents; and/or

encouraged its agents, including Father Heide, to spend time with, interact with, and recruit

children.

101. The School owed Plaintiff a duty of reasonable care because it solicited youth and

parents for participation in its youth programs; encouraged youth and parents to have the youth

participate in its programs; undertook custody of minor children, including Plaintiff; promoted its

facilities and programs as being safe for children; held its agents including Father Heide out as

safe to work with children; encouraged parents and children to spend time with its agents; and/or

encouraged its agents, including Father Heide, to spend time with, interact with, and recruit

children.

102. The Church owed Plaintiff a duty of reasonable care because it solicited youth and

parents for participation in its youth programs; encouraged youth and parents to have the youth

participate in its programs; undertook custody of minor children, including Plaintiff; promoted its

facilities and programs as being safe for children; held its agents including Father Heide out as

safe to work with children; encouraged parents and children to spend time with its agents; and/or

encouraged its agents, including Father Heide, to spend time with, interact with, and recruit

children.

103. The Diocese owed Plaintiff a duty to protect Plaintiff from harm because the

Diocese's actions created a foreseeable risk of harm to Plaintiff.

104. The School owed Plaintiff a duty to protect Plaintiff from harm because the

School's actions created a foreseeable risk of harm to Plaintiff.

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The Church owed Plaintiff a duty to protect Plaintiff from harm because the 105.

Church's actions created a foreseeable risk of harm to Plaintiff.

The Diocese's breach of its duties include but are not limited to: failure to have 106.

sufficient policies and procedures to prevent child sexual abuse, failure to properly implement the

policies and procedures to prevent child sexual abuse, failure to take reasonable measures to make

sure that the policies and procedures to prevent child sexual abuse were working, failure to

adequately inform families and children or the risks of child sexual abuse, failure to investigate

risks of child sexual abuse, failure to properly train the workers at institutions and programs within

the Diocese, geographical confines, failure to protect children in its programs from child sexual

abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the

amount and type of information necessary to represent the institutions, programs, leaders and

people as safe, failure to train its employees properly to identify signs of child molestation by

fellow employees, failure by relying on mental health professionals, and/or failure by relying on

people who claimed that they could treat child molesters.

107. The School's breach of its duties include but are not limited to: failure to have

sufficient policies and procedures to prevent child sexual abuse, failure to properly implement the

policies and procedures to prevent child sexual abuse, failure to take reasonable measures to make

sure that the policies and procedures to prevent child sexual abuse were working, failure to

adequately inform families and children or the risks of child sexual abuse, failure to investigate

risks of child sexual abuse, failure to properly train the workers at institutions and programs within

the School, geographical confines, failure to protect children in its programs from child sexual

abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the

amount and type of information necessary to represent the institutions, programs, leaders and

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people as safe, failure to train its employees properly to identify signs of child molestation by

fellow employees, failure by relying on mental health professionals, and/or failure by relying on

people who claimed that they could treat child molesters.

108. The Church's breach of its duties include but are not limited to: failure to have

sufficient policies and procedures to prevent child sexual abuse, failure to properly implement the

policies and procedures to prevent child sexual abuse, failure to take reasonable measures to make

sure that the policies and procedures to prevent child sexual abuse were working, failure to

adequately inform families and children or the risks of child sexual abuse, failure to investigate

risks of child sexual abuse, failure to properly train the workers at institutions and programs within

the School, geographical confines, failure to protect children in its programs from child sexual

abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the

amount and type of information necessary to represent the institutions, programs, leaders and

people as safe, failure to train its employees properly to identify signs of child molestation by

fellow employees, failure by relying on mental health professionals, and/or failure by relying on

people who claimed that they could treat child molesters.

109. The Diocese also breached its duties to Plaintiff by failing to warn Plaintiff and

Plaintiff's family of the risk that Father Heide posed and the risks of child sexual abuse by clerics

and other church and school personnel.

110. The Diocese also failed to warn Plaintiff and Plaintiff's family about any of the

knowledge that it had about child sexual abuse.

111. The School also breached its duties to Plaintiff by failing to warn Plaintiff and

Plaintiff's family of the risk that Father Heide posed and the risks of child sexual abuse by clerics

and other church and school personnel.

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112. The School also failed to warn Plaintiff and Plaintiff's family about any of the

knowledge that it had about child sexual abuse.

The Church also breached its duties to Plaintiff by failing to warn Plaintiff and 113.

Plaintiff's family of the risk that Father Heide posed and the risks of child sexual abuse by clerics

and other church and school personnel.

114. The Church also failed to warn Plaintiff and Plaintiff's family about any of the

knowledge that it had about child sexual abuse.

The Diocese also violated a legal duty by failing to report known and/or suspected 115.

abuse of children by Father Heide and/or its other agents to the police and law enforcement.

The School also violated a legal duty by failing to report known and/or suspected 116.

abuse of children by Father Heide and/or its other agents to the police and law enforcement.

117. The Church also violated a legal duty by failing to report known and/or suspected

abuse of children by Father Heide and/or its other agents to the police and law enforcement.

118. By employing Father Heide at the School and other facilities within the Diocese,

the Diocese, through its agents, affirmatively represented to minor children and their families that

Father Heide did not pose a threat to children, did not have a history of molesting children, that

the Diocese did not know that Father Heide had a history of molesting children, and that the

Diocese did not know that Father Heide was a danger to children.

119. By employing Father Heide at the School, the School through its agents,

affirmatively represented to minor children and their families that Father Heide did not pose a

threat to children, did not have a history of molesting children, that the School did not know that

Father Heide had a history of molesting children, and that the School did not know that Father

Heide was a danger to children.

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120. By employing Father Heide at the School, the Church through its agents,

affirmatively represented to minor children and their families that Father Heide did not pose a

threat to children, did not have a history of molesting children, that the School did not know that

Father Heide had a history of molesting children, and that the Church did not know that Father

Heide was a danger to children.

121. By employing Father Heide at the Church, the Church through its agents,

affirmatively represented to minor children and their families that Father Heide did not pose a

threat to children, did not have a history of molesting children, that the Church did not know that

Father Heide had a history of molesting children, and that the School did not know that Father

Heide was a danger to children.

122. The Diocese induced Plaintiff and Plaintiff's family to rely on these

representations, and they did rely on them.

123. The School induced Plaintiff and Plaintiff's family to rely on these representations,

and they did rely on them.

124. The Church induced Plaintiff and Plaintiff's family to rely on these representations,

and they did rely on them.

125. The Diocese has never publicly admitted the veracity of the allegations against

Father Heide, warned the public and/or conducted outreach to potential victims of his sexual abuse.

The pattern and practice of intentionally failing to disclose the identities and locations of sexually

inappropriate and/or abusive clerics has been practiced by the Diocese for decades and continues

through current day. The failure to disclose the identities of allegedly sexually inappropriate

and/or abusive teachers and clerics is unreasonable and knowingly or recklessly creates or

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maintains a condition which endangers the safety or health of a considerable number of members

of the public, including Plaintiff.

126. The School has never publicly admitted the veracity of the allegations against

Father Heide, warned the public and/or conducted outreach to potential victims of his sexual abuse.

The pattern and practice of intentionally failing to disclose the identities and locations of sexually

inappropriate and/or abusive clerics has been practiced by the School for decades and continues

through current day. The failure to disclose the identities of allegedly sexually inappropriate

and/or abusive teachers and clerics is unreasonable and knowingly or recklessly creates or

maintains a condition which endangers the safety or health of a considerable number of members

of the public, including Plaintiff.

127. The Church has never publicly admitted the veracity of the allegations against

Father Heide, warned the public and/or conducted outreach to potential victims of his sexual abuse.

The pattern and practice of intentionally failing to disclose the identities and locations of sexually

inappropriate and/or abusive clerics has been practiced by the Church for decades and continues

through current day. The failure to disclose the identities of allegedly sexually inappropriate

and/or abusive teachers and clerics is unreasonable and knowingly or recklessly creates or

maintains a condition which endangers the safety or health of a considerable number of members

of the public, including Plaintiff.

128. By allowing Father Heide to remain in active ministry, the Diocese, through its

agents, has made and continues to make affirmative representations to minor children and their

families, including Plaintiff and Plaintiff's family, that Father Heide does not pose a threat to

children, does not have a history of molesting children, that the Diocese does not know that Father

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Heide has a history of molesting children and that the Diocese does not know that Father Heide is

a danger to children.

The Diocese induced Plaintiff and Plaintiff's family to rely on these representations 129.

and they did rely on them.

130. By allowing Father Heide to remain in active ministry, the School, through its

agents, has made and continues to make affirmative representations to minor children and their

families, including Plaintiff and Plaintiff's family, that Father Heide does not pose a threat to

children, does not have a history of molesting children, that the School does not know that Father

Heide has a history of molesting children and that the School does not know that Father Heide is

a danger to children.

The School induced Plaintiff and Plaintiff's family to rely on these representations

and they did rely on them.

132. By allowing Father Heide to remain in active ministry, the Church, through its

agents, has made and continues to make affirmative representations to minor children and their

families, including Plaintiff and Plaintiff's family, that Father Heide does not pose a threat to

children, does not have a history of molesting children, that the Church does not know that Father

Heide has a history of molesting children and that the Church does not know that Father Heide is

a danger to children.

133. The Church induced Plaintiff and Plaintiff's family to rely on these representations

and they did rely on them.

The Diocese ignored credible complaints about the sexually abusive behaviors of

priests and/or teachers.

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The School ignored credible complaints about the sexually abusive behaviors of 135.

priests and/or teachers.

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The Church ignored credible complaints about the sexually abusive behaviors of 136.

priests and/or teachers.

137. The Diocese failed to act on obvious warning signs of sexual abuse, including

instances where they were aware that priests had children in their private rooms in the rectory

overnight, that priests were drinking alcohol with underage children and exposing them to

pornography.

138. Even where a priest disclosed sexually abusive behavior with children, Diocese

officials failed to act to remove him from ministry.

139. The Diocese engaged in conduct that resulted in the prevention, hinderance and

delay in the discovery of criminal conduct by priests

The Diocese conceived and agreed to a plan using deception and intimidation to 140.

prevent victims from seeking legal solutions to their problems.

141. As a result of Defendants' conduct described herein, Plaintiff has and will continue

to suffer personal physical and psychological injuries, including but not limited to great pain of

mind and body, severe and permanent emotional distress, physical manifestations of emotional

distress, problems sleeping, concentrating, low self-confidence, low self-respect, low self-esteem,

feeling of worthlessness, feeling shameful, and embarrassed, feeling alone and isolated, losing

faith in God, losing faith in authority figures, feeling estranged from the church, struggling with

alcohol and substance problems, struggling with gainful employment and career advancement,

feeling helpless, and hopeless, problems with sexual intimacy, relationship problems, trust issues,

feeling confused and angry, depression, anxiety, feeling dirty, used, and damaged, suicidal

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ideations, having traumatic flashbacks, and feeling that his childhood and innocence was stolen.

Plaintiff was prevented and will continue to be prevented from performing Plaintiff's normal daily

activities; has incurred and will continue to incur expenses for medical and psychological

treatment, therapy, and counseling; and, on information and belief, has incurred and will continue

to incur loss of income and/or loss of earning capacity. As a victim of Defendants' misconduct,

Plaintiff is unable at this time to fully describe all the details of that abuse and the extent of the

harm Plaintiff suffered as a result.

142. The Diocese violated various New York statutes, including, but not limited to N.Y.

Soc. Serv. Law §§ 413 and 420, which require, inter alia, school officials, teachers, day care center

workers, providers of family or group family day care, and any other child care worker to report

suspected cases of child abuse and impose liability for failure to report.

143. The School violated various New York statutes, including, but not limited to N.Y.

Soc. Serv. Law §§ 413 and 420, which require, inter alia, school officials, teachers, day care center

workers, providers of family or group family day care, and any other child care worker to report

suspected cases of child abuse and impose liability for failure to report.

144. The Church violated various New York statutes, including, but not limited to N.Y.

Soc. Serv. Law §§ 413 and 420, which require, inter alia, school officials, teachers, day care center

workers, providers of family or group family day care, and any other child care worker to report

suspected cases of child abuse and impose liability for failure to report.

145. The injuries and damages suffered by Plaintiff are specific in kind to Plaintiff,

special, peculiar, and above and beyond those injuries and damages suffered by the public.

146. The limitations of liability set forth in Article 16 of the CPLR do not apply to the

causes of action alleged herein.

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FIRST CAUSE OF ACTION: NEGLIGENCE

Plaintiff repeats and realleges by reference each and every allegation set forth above 147.

as if fully set forth herein.

The Diocese knew, or was negligent in not knowing, that Father Heide posed a 148.

threat of sexual abuse to children.

The School knew, or was negligent in not knowing, that Father Heide posed a threat 149.

of sexual abuse to children.

The Church knew, or was negligent in not knowing, that Father Heide posed a threat 150.

of sexual abuse to children.

The acts of Father Heide described hereinabove were undertaken, and/or enabled

by, and/or during the course, and/or within the scope of his employment, appointment, and/or

agency with the Diocese.

The acts of Father Heide described hereinabove were undertaken, and/or enabled 152.

by, and/or during the course, and/or within the scope of his employment, appointment, and/or

agency with the School.

The acts of Father Heide described hereinabove were undertaken, and/or enabled 153.

by, and/or during the course, and/or within the scope of his employment, appointment, and/or

agency with the Church.

154. The Diocese owed Plaintiff a duty to protect Plaintiff from Father Heide's sexual

deviancy, both prior to and/or subsequent to Father Heide's misconduct.

The School owed Plaintiff a duty to protect Plaintiff from Father Heide's sexual 155.

deviancy, both prior to and/or subsequent to Father Heide's misconduct.

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156. The Church owed Plaintiff a duty to protect Plaintiff from Father Heide's sexual deviancy, both prior to and/or subsequent to Father Heide's misconduct.

- 157. The Diocese's willful, wanton, grossly negligent and/or negligent act(s) of commission and/or omission, resulted directly and/or proximately in the damages set forth herein at length.
- 158. The School's willful, wanton, grossly negligent and/or negligent act(s) of commission and/or omission, resulted directly and/or proximately in the damages set forth herein at length.
- 159. The Church's willful, wanton, grossly negligent and/or negligent act(s) of commission and/or omission, resulted directly and/or proximately in the damages set forth herein at length.
- 160. At all times material hereto, with regard to the allegations contained herein, Father Heide was under the direct supervision, employ and/or control of the Diocese.
- 161. At all times material hereto, with regard to the allegations contained herein, Father Heide was under the direct supervision, employ and/or control of the School.
- 162. At all times material hereto, with regard to the allegations contained herein, Father Heide was under the direct supervision, employ and/or control of the Church.
- 163. At all times material hereto, the Diocese's actions were willful, wanton, malicious, reckless, and outrageous in their disregard for the rights and safety of Plaintiff.
- 164. At all times material hereto, the School's actions were willful, wanton, malicious, reckless, and outrageous in their disregard for the rights and safety of Plaintiff.
- 165. At all times material hereto, the Church's actions were willful, wanton, malicious, reckless, and outrageous in their disregard for the rights and safety of Plaintiff.

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166. As a direct and/or indirect result of said conduct, Plaintiff has suffered the injuries

and damages described herein.

By reason of the foregoing, Defendants jointly, severally and/or in the alternative,

are liable to Plaintiff for compensatory damages and for punitive damages, together with interest

and costs.

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SECOND CAUSE OF ACTION: NEGLIGENT HIRING, RETENTION, SUPERVISION, AND/OR DIRECTION

Plaintiff repeats and realleges by reference each and every allegation set forth above 168.

as if fully set forth herein.

169. The Diocese hired Father Heide.

170. The School hired Father Heide.

171. The Church hired Father Heide.

172. The Diocese hired Father Heide for a position that required him to work closely

with, teach, mentor, and counsel young boys and girls.

173. The School hired Father Heide for a position that required him to work closely with,

mentor, and counsel young boys and girls.

174. The Church hired Father Heide for a position that required him to work closely

with, mentor, and counsel young boys and girls.

The Diocese was negligent in hiring Father Heide because it knew, or should have

known through the exercise of reasonable care, of Father Heide's propensity to develop

inappropriate relationships with children in his charge.

176. The School was negligent in hiring Father Heide because it knew, or should have

known through the exercise of reasonable care, of Father Heide's propensity to develop

inappropriate relationships with children in his charge.

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177. The Church was negligent in hiring Father Heide because it knew, or should have known through the exercise of reasonable care, of Father Heide's propensity to develop inappropriate relationships with children in his charge.

- 178. Father Heide would not and could not have been in a position to sexually abuse Plaintiff had he not been hired by the Diocese to teach, mentor and counsel children in the School.
 - 179. Father Heide continued to molest Plaintiff while at the School.
- 180. Father Heide would not and could not have been in a position to sexually abuse Plaintiff had he not been hired by the Diocese to teach, mentor and counsel children in the Church.
 - 181. Father Heide continued to molest Plaintiff while at the Church.
- Father Heide would not and could not have been in a position to sexually abuse 182. Plaintiff had he not been hired by School to teach, mentor and counsel children in the School.
- 183. Father Heide would not and could not have been in a position to sexually abuse Plaintiff had he not been hired by Church to teach, mentor and counsel children in the School.
- 184. Father Heide would not and could not have been in a position to sexually abuse Plaintiff had he not been hired by Church to teach, mentor and counsel children in the Church.
 - The harm complained of herein was foreseeable. 185.
- 186. Plaintiff would have not suffered the foreseeable harm complained of herein but for the negligence of the Diocese in having placed Father Heide and/or allowed Father Heide to remain in his position.
- 187. Plaintiff would have not suffered the foreseeable harm complained of herein but for the negligence of the School in having placed Father Heide and/or allowed Father Heide to remain in his position.

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188. Plaintiff would have not suffered the foreseeable harm complained of herein but for the negligence of the Church in having placed Father Heide and/or allowed Father Heide to remain

in his position.

189. At all times while Father Heide was employed or appointed by the Diocese, he was

supervised by the Diocese and/or its agents and employees.

190. At all times while Father Heide was employed or appointed by the School, he was

under the direction of, and/or answerable to, the School and/or its agents and employees.

191. At all times while Father Heide was employed or appointed by the Church, he was

under the direction of, and/or answerable to, the Church and/or its agents and employees.

192. The Diocese was negligent in its direction and/or supervision of Father Heide in

that it knew or should have known, through the exercise of ordinary care that Father Heide's

conduct would subject third parties to an unreasonable risk of harm, including Father Heide's

propensity to develop inappropriate relationships with children under his charge and to engage in

sexual behavior and lewd and lascivious conduct with such children.

193. The Diocese failed to take steps to prevent such conduct from occurring.

194. The School was negligent in its direction and/or supervision of Father Heide in that

it knew, or should have known through the exercise of ordinary care, that Father Heide's conduct

would subject third parties to an unreasonable risk of harm, including Father Heide's propensity

to develop inappropriate relationships with children under his charge and to engage in sexual

behavior and lewd and lascivious conduct with such children.

195. The School failed to take steps to prevent such conduct from occurring.

196. The Church was negligent in its direction and / or supervision of Father Heide in

that it knew, or should have known through the exercise of ordinary care, that Father Heide's

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conduct would subject third parties to an unreasonable risk of harm, including Father Heide's

propensity to develop inappropriate relationships with children under his charge and to engage in

sexual behavior and lewd and lascivious conduct with such children.

197. The Church failed to take steps to prevent such conduct from occurring.

198. The Diocese was negligent in its retention of Father Heide in that that it knew, or

should have known through the exercise of reasonable care, of his propensity to develop

inappropriate relationships with children under his charge and to engage in sexual behavior and

lewd and lascivious conduct with such children.

199. The Diocese retained Father Heide in his position as teacher, mentor, and counselor

to such children and thus left him in a position to continue such behavior.

200. The School was negligent in its retention of Father Heide in that that it knew, or

should have known through the exercise of reasonable care, of his propensity to develop

inappropriate relationships with children under his charge and to engage in sexual behavior and

lewd and lascivious conduct with such children.

201. The School retained Father Heide in his position as teacher, mentor, and counselor

to such children and thus left him in a position to continue such behavior.

202. The Church was negligent in its retention of Father Heide in that that it knew, or

should have known through the exercise of reasonable care, of his propensity to develop

inappropriate relationships with children under his charge and to engage in sexual behavior and

lewd and lascivious conduct with such children.

203. The Church retained Father Heide in his position as teacher, mentor, and counselor

to such children and thus left him in a position to continue such behavior.

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204. The Diocese was further negligent in its retention, supervision, and/or direction of Father Heide in that Father Heide sexually molested Plaintiff on the premises of the Diocese.

- 205. The Diocese was further negligent in its retention, supervision, and/or direction of Father Heide in that Father Heide sexually molested Plaintiff on the premises of the School.
- 206. The Diocese was further negligent in its retention, supervision, and/or direction of Father Heide in that Father Heide sexually molested Plaintiff on the premises of the Church.
- 207. The Diocese failed to take reasonable steps to prevent such events from occurring on its premises.
- 208. The School was further negligent in its retention, supervision, and/or direction of Father Heide in that Father Heide sexually molested Plaintiff on the premises of the School.
- 209. The School failed to take reasonable steps to prevent such events from occurring on its premises.
- The Church was further negligent in its retention, supervision, and/or direction of 210. Father Heide in that Father Heide sexually molested Plaintiff on the premises of the Church.
- 211. The Church failed to take reasonable steps to prevent such events from occurring on its premises.
- 212. The Church was further negligent in its retention, supervision, and/or direction of Father Heide in that Father Heide sexually molested Plaintiff on the premises of the School.
- Father Heide would not and could not have been in a position to sexually abuse 213. Plaintiff had he not been negligently retained, supervised, and/or directed by the Diocese as a teacher, mentor, and counselor to the infant parishioners and/or students of the School, including Plaintiff.

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214. Father Heide would not and could not have been in a position to sexually abuse

Plaintiff had he not been negligently retained, supervised, and/or directed by the Diocese as a

teacher, mentor, and counselor to the infant parishioners and/or students of the Church, including

Plaintiff.

215. Father Heide would not and could not have been in a position to sexually abuse

Plaintiff had he not been negligently retained, supervised, and/or directed by the School as a

teacher, mentor, and counselor to the infant parishioners and/or students of the School, including

Plaintiff.

216. Father Heide would not and could not have been in a position to sexually abuse

Plaintiff had he not been negligently retained, supervised, and/or directed by the Church as a

mentor and counselor to the infant parishioners and/or students of the Church, including Plaintiff.

217. Father Heide would not and could not have been in a position to sexually abuse

Plaintiff had he not been negligently retained, supervised, and/or directed by the Church as a

mentor and counselor to the infant parishioners and/or students of the School, including Plaintiff.

218. By reason of the foregoing, Defendants, jointly, severally and/or in the alternative,

are liable to Plaintiff for compensatory damages and for punitive damages, together with interest

and costs.

THIRD CAUSE OF ACTION: BREACH OF FIDUCIARY DUTY

219. Plaintiff repeats and realleges each and every allegation set forth above as if fully

set forth herein.

220. Through the position to which Father Heide was assigned by the Diocese, Father

Heide was placed in direct contact with Plaintiff.

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221. Through the position to which Father Heide was assigned by the School, Father Heide was placed in direct contact with Plaintiff.

- Through the position to which Father Heide was assigned by the Church, Father 222. Heide was placed in direct contact with Plaintiff.
 - 223. Father Heide was assigned as a teacher at the School assigned to teach Plaintiff.
 - Father Heide was assigned as a teacher at the Church assigned to teach Plaintiff. 224.
- It was under these circumstances that Plaintiff was entrusted to the care of the 225. School and - under its authority - came to be under the direction, control and dominance of Father Heide.
- It was under these circumstances that Plaintiff was entrusted to the care of the 226. Church and - under its authority - came to be under the direction, control and dominance of Father Heide.
 - As a result, Father Heide used his position to sexually abuse and harass Plaintiff. 227.
- There existed a fiduciary relationship of trust, confidence, and reliance between 228. Plaintiff and the Diocese.
- 229. There existed a fiduciary relationship of trust, confidence, and reliance between Plaintiff and the School.
- There existed a fiduciary relationship of trust, confidence, and reliance between 230. Plaintiff and the Church.
- Pursuant to its fiduciary relationship, the Diocese was entrusted with the wellbeing, care, and safety of Plaintiff.
- 232. Pursuant to its fiduciary relationship, the School was entrusted with the well-being, care, and safety of Plaintiff.

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233. Pursuant to its fiduciary relationship, the Church was entrusted with the well-being,

care, and safety of Plaintiff.

Pursuant to its fiduciary relationship, the Diocese assumed a duty to act in the best

interests of Plaintiff.

235. Pursuant to its fiduciary relationship, the School assumed a duty to act in the best

interests of Plaintiff.

Pursuant to its fiduciary relationship, the Church assumed a duty to act in the best 236.

interests of Plaintiff.

237. The Diocese breached its fiduciary duties to Plaintiff.

238. The School breached its fiduciary duties to Plaintiff.

239. The Church breached its fiduciary duties to Plaintiff.

240. At all times material hereto, the Diocese's actions and/or inactions were willful,

wanton, malicious, reckless, grossly negligent and/or outrageous in its disregard for the rights and

safety of Plaintiff.

241. At all times material hereto, the School's actions and/or inactions were willful,

wanton, malicious, reckless, grossly negligent and/or outrageous in its disregard for the rights and

safety of Plaintiff.

At all times material hereto, the Church's actions and/or inactions were willful, 242.

wanton, malicious, reckless, grossly negligent and/or outrageous in its disregard for the rights and

safety of Plaintiff.

As a direct result of said conduct, Plaintiff has suffered the injuries and damages

described herein.

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By reason of the foregoing, Defendants, jointly, severally and/or in the alternative, 244. are liable to Plaintiff for compensatory and punitive damages, together with interest and costs.

FOURTH CAUSE OF ACTION: BREACH OF NON-DELEGABLE DUTY

- Plaintiff repeats and realleges each and every allegation set forth above as if fully 245. set forth herein.
- 246. When Plaintiff was a minor, Plaintiff was placed in the care of the Diocese for the purposes of, inter alia, providing Plaintiff with a safe environment to receive an education.
- As a result, there existed a non-delegable duty of trust between Plaintiff and the Diocese.
- When Plaintiff was a minor, Plaintiff was placed in the care of the School for the 248. purposes of, *inter alia*, providing Plaintiff with a safe environment to receive an education.
- As a result, there existed a non-delegable duty of trust between Plaintiff and the School.
- 250. When Plaintiff was a minor, Plaintiff was placed in the care of the Church for the purposes of, inter alia, providing Plaintiff with a safe environment to receive an education.
- 251. As a result, there existed a non-delegable duty of trust between Plaintiff and the Church.
 - 252. Plaintiff was a vulnerable child when placed within the care of the Diocese.
 - 253. Plaintiff was a vulnerable child when placed within the care of the School.
 - 254. Plaintiff was a vulnerable child when placed within the care of the Church.
- Consequently, the Diocese was in the best position to prevent Plaintiff's abuse, and 255. to learn of Father Heide's repeated sexual abuse of Plaintiff and stop it.

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256. Consequently, the School was in the best position to prevent Plaintiff's abuse and to learn of Father Heide's repeated sexual abuse of Plaintiff and stop it.

- 257. Consequently, the Church was in the best position to prevent Plaintiff's abuse and to learn of Father Heide's repeated sexual abuse of Plaintiff and stop it.
- 258. By virtue of the fact that Plaintiff was sexually abused as a minor student entrusted to the care of the Diocese, the Diocese breached its non-delegable duty to Plaintiff.
- 259. By virtue of the fact that Plaintiff was sexually abused as a minor student entrusted to the care of the School, the School breached its non-delegable duty to Plaintiff.
- 260. By virtue of the fact that Plaintiff was sexually abused as a minor student entrusted to the care of the Church, the Church breached its non-delegable duty to Plaintiff.
- 261. At all times material hereto, Father Heide was under the direct supervision, employ and/or control of the Diocese.
- 262. At all times material hereto, Father Heide was under the direct supervision, employ and/or control of the School.
- At all times material hereto, Father Heide was under the direct supervision, employ 263. and/or control of the Church.
- 264. As a direct result of said conduct, Plaintiff has suffered the injuries and damages described herein.
- 265. By reason of the foregoing, Defendants, jointly, severally and/or in the alternative, are liable to Plaintiff for compensatory and punitive damages, together with interest and costs.

FIFTH CAUSE OF ACTION: BREACH OF DUTY IN LOCO PARENTIS

266. Plaintiff repeats and realleges each and every allegation set forth above as if fully set forth herein.

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267. Plaintiff was a minor when his parents entrusted him to the control of the Diocese for the purpose of, *inter alia*, providing Plaintiff with an education.

- 268. The Diocese owed a duty to adequately supervise its students to prevent foreseeable injuries.
 - 269. As a result, the Diocese owed a duty to Plaintiff in loco parentis.
- 270. Plaintiff was a minor when his parents entrusted him to the control of the School for the purposes of, *inter alia*, providing Plaintiff with an education.
- 271. The School owed a duty to adequately supervise its students to prevent foreseeable injuries.
 - 272. As a result, the School owed a duty to Plaintiff in loco parentis.
- 273. Plaintiff was a minor when his parents entrusted him to the control of the Church for the purposes of, *inter alia*, providing Plaintiff with an education.
- The Church owed a duty to adequately supervise its students to prevent foreseeable 274. injuries.
 - 275. As a result, the Church owed a duty to Plaintiff in loco parentis.
 - 276. The Diocese breached its duty in loco parentis.
 - 277. The School breached its duty in loco parentis.
 - 278. The Church breached its duty in loco parentis.
- 279. At all times material hereto, the Diocese's actions were willful, wanton, malicious, reckless, negligent, grossly negligent and/or outrageous in its disregard for the rights and safety of Plaintiff.

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280. At all times material hereto, the School's actions were willful, wanton, malicious, reckless, negligent, grossly negligent and/or outrageous in its disregard for the rights and safety of

Plaintiff.

At all times material hereto, the Church's actions were willful, wanton, malicious, 281.

reckless, negligent, grossly negligent and/or outrageous in its disregard for the rights and safety of

Plaintiff.

As a direct result of the Diocese's conduct, Plaintiff has suffered the injuries and 282.

damages described herein.

283. As a direct result of the School's conduct, Plaintiff has suffered the injuries and

damages described herein.

As a direct result of the Church's conduct, Plaintiff has suffered the injuries and 284.

damages described herein.

By reason of the foregoing, Defendants, jointly, severally and/or in the alternative, 285.

are liable to Plaintiff for compensatory and punitive damages, together with interest and costs.

SIXTH CAUSE OF ACTION: INTENTIONAL INFLICTION OF **EMOTIONAL DISTRESS**

286. Plaintiff repeats and realleges each and every allegation set forth above as if fully

set forth herein.

At the time Father Heide molested Plaintiff, which Father Heide knew would cause,

or disregarded the substantial probability that it would cause, severe emotional distress, the

Diocese employed Father Heide as Plaintiff's teacher, mentor, and counselor.

288. It was part of Father Heide's job as teacher, role model, and mentor to gain

Plaintiff's trust. Father Heide used his position, and the representations made by the Diocese about

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his character that accompanied that position, to gain Plaintiff's trust and confidence and to create

opportunities to violate Plaintiff.

289. At the time Father Heide molested Plaintiff, which Father Heide knew would cause,

or disregarded the substantial probability that it would cause, severe emotional distress, the School

employed Father Heide as Plaintiff's teacher, mentor, and counselor.

290. It was part of Father Heide's job as teacher, role model, and mentor to gain

Plaintiff's trust. Father Heide used his position, and the representations made by the School about

his character that accompanied that position, to gain Plaintiff's trust and confidence and to create

opportunities to violate Plaintiff.

291. At the time Father Heide molested Plaintiff, which Father Heide knew would cause,

or disregarded the substantial probability that it would cause, severe emotional distress, the Church

employed Father Heide as Plaintiff's teacher, mentor, and counselor.

292. It was part of Father Heide's job as teacher, role model, and mentor to gain

Plaintiff's trust. Father Heide used his position, and the representations made by the Church about

his character that accompanied that position, to gain Plaintiff's trust and confidence and to create

opportunities to violate Plaintiff.

293. The Diocese knew and/or disregarded the substantial probability that Father

Heide's conduct would cause severe emotional distress to Plaintiff.

294. The School knew and/or disregarded the substantial probability that Father Heide's

conduct would cause severe emotional distress to Plaintiff.

295. The Church knew and/or disregarded the substantial probability that Father Heide's

conduct would cause severe emotional distress to Plaintiff.

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296. Plaintiff suffered severe emotional distress, including psychological and emotional injury as described above.

- 297. This distress was caused by Father Heide's sexual abuse of Plaintiff.
- 298. The sexual abuse of Plaintiff was extreme and outrageous conduct, beyond all possible bounds of decency, atrocious and intolerable in a civilized community.
- 299. The Diocese is liable for Father Heide's conduct under the doctrine of respondeat superior.
- The School is liable for Father Heide's conduct under the doctrine of respondeat 300. superior.
- The Church is liable for Father Heide's conduct under the doctrine of respondeat 301. superior.
- 302. By reason of the foregoing, Defendants, jointly, severally and/or in the alternative, are liable to Plaintiff for compensatory and punitive damages, together with interest and costs.

SEVENTH CAUSE OF ACTION: NEGLIGENT INFLICTION OF **EMOTIONAL DISTRESS**

- 303. Plaintiff repeats and realleges each and every allegation set forth above as if fully set forth herein.
- As set forth at length herein, the actions of the Diocese, its predecessors and/or 304. successors, agents, servants and/or employees, were conducted in a negligent and/or grossly negligent manner.
- 305. As set forth at length herein, the actions of the School, its predecessors and/or successors, agents, servants and/or employees were conducted in a negligent and/or grossly negligent manner.

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As set forth at length herein, the actions of the Church, its predecessors and/or 306.

successors, agents, servants and/or employees were conducted in a negligent and/or grossly

negligent manner.

The Diocese's actions endangered Plaintiff's safety and caused him to fear for his 307.

own safety.

The School's actions endangered Plaintiff's safety and caused him to fear for his 308.

own safety.

The Church's actions endangered Plaintiff's safety and caused him to fear for his 309.

own safety.

As a direct and proximate result of the Diocese's actions, which included but were 310.

not limited to, negligent and/or grossly negligent conduct, Plaintiff suffered the severe injuries and

damages described herein, including but not limited to, mental and emotional distress.

311. As a direct and proximate result of the School's actions, which included but were

not limited to, negligent and/or grossly negligent conduct, Plaintiff suffered the severe injuries and

damages described herein, including but not limited to, mental and emotional distress.

312. As a direct and proximate result of the Church's actions, which included but were

not limited to, negligent and/or grossly negligent conduct, Plaintiff suffered the severe injuries and

damages described herein, including but not limited to, mental and emotional distress.

313. In addition to its own direct liability for negligently inflicting emotional distress on

Plaintiff, the Diocese is also liable for Father Heide's negligent infliction of emotional distress

under the doctrine of respondeat superior.

314. At the time Father Heide breached his duty to Plaintiff, Father Heide was employed

as Plaintiff's teacher, mentor, and counselor by the Diocese.

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315. It was part of Father Heide's job as teacher, advisor, role model and mentor to gain

Plaintiff's trust. Father Heide used his position, and the representations made by the Diocese about

his character that accompanied that position, to gain Plaintiff's trust and confidence and to create

opportunities to be alone with, and touch Plaintiff.

316. In addition to its own direct liability for negligently inflicting emotional distress on

Plaintiff, the School is also liable for Father Heide's negligent infliction of emotional distress under

the doctrine of respondeat superior.

317. At the time Father Heide breached his duty to Plaintiff, Father Heide was employed

as Plaintiff's teacher, mentor, and counselor by the School.

318. It was part of Father Heide's job as teacher, advisor, role model and mentor to gain

Plaintiff's trust. Father Heide used his position, and the representations made by the School about

his character that accompanied that position, to gain Plaintiff's trust and confidence and to create

opportunities to be alone with, and touch Plaintiff.

319. In addition to its own direct liability for negligently inflicting emotional distress on

Plaintiff, the Church is also liable for Father Heide's negligent infliction of emotional distress

under the doctrine of respondeat superior.

320. At the time Father Heide breached his duty to Plaintiff, Father Heide was employed

as Plaintiff's teacher, mentor, and counselor by the Church.

321. It was part of Father Heide's job as teacher, advisor, role model and mentor to gain

Plaintiff's trust. Father Heide used his position, and the representations made by the Church about

his character that accompanied that position, to gain Plaintiff's trust and confidence and to create

opportunities to be alone with, and touch Plaintiff.

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By reason of the foregoing, Defendants, jointly, severally and/or in the alternative, are liable to Plaintiff for compensatory damages, and for punitive damages, together with interest and costs.

EIGHTH CAUSE OF ACTION: BREACH OF STATUTORY DUTY TO REPORT ABUSE UNDER SOC. SERV. LAW §§ 413 and 420

- 323. Plaintiff repeats and realleges each and every allegation set forth above as if fully set forth herein.
- 324. Pursuant to N.Y. Soc. Serv. Law §§ 413 and 420, the Diocese, including but not limited to its teachers, administrators, and other school personnel, had a statutorily imposed duty to report reasonable suspicion of abuse of children in its care.
- 325. Pursuant to N.Y. Soc. Serv. Law §§ 413 and 420, the School had a statutorily imposed duty to report reasonable suspicion of abuse of children in its care.
- 326. Pursuant to N.Y. Soc. Serv. Law §§ 413 and 420, the Church had a statutorily imposed duty to report reasonable suspicion of abuse of children in its care.
- The Diocese, including but not limited to its teachers, administrators, and other 327. school personnel, breached that statutory duty by knowingly and willfully failing to report reasonable suspicion of abuse by Father Heide of children in its care.
- The School, including but not limited to its teachers, administrators, and other 328. school personnel, breached that statutory duty by knowingly and willfully failing to report reasonable suspicion of abuse by Father Heide of children in its care.
- The Church, including but not limited to its teachers, administrators, and other 329. school personnel, breached that statutory duty by knowingly and willfully failing to report reasonable suspicion of abuse by Father Heide of children in its care.

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330. As a direct and/or indirect result of said conduct, Plaintiff has suffered injuries and

damages described herein.

331. By reason of the foregoing, Defendants, jointly, severally and/or in the alternative,

are liable to plaintiff for compensatory damages, and for punitive damages, together with interest

and costs.

332. The limitations of liability set forth in Article 16 of the CPLR do not apply to the

causes of action alleged herein.

WHEREFORE, it is respectfully requested that the Court grant judgment in this action in

favor of the Plaintiff, and against the Defendants, in a sum of money in excess of the jurisdictional

limits of all lower courts which would otherwise have jurisdiction, together with all applicable

interest, costs, disbursements, as well as punitive damages and such other, further and different

relief as the Court in its discretion shall deem to be just, proper and equitable.

Plaintiff further places Defendants on notice and reserves the right that to interpose claims

sounding in Fraudulent Concealment, Deceptive Practices and/or Civil Conspiracy should the facts

and discovery materials support such claims.

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Dated: New York, New York October 29, 2019

Yours, etc.,

Adam P. Slater, Esq.

SLATER SLATER SCHULMAN LLP

Counsel for Plaintiff

488 Madison Avenue, 20th Floor New York, New York 10022

(212) 922-0906

-and-

By: Gary Certain, Esq.

CERTAIN & ZILBERG, PLLC

Counsel for Plaintiff

488 Madison Avenue, 20th Floor

New York, New York 10022

(212) 687-7800

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ATTORNEY VERIFICATION

Adam P. Slater, an attorney duly admitted to practice law in the Courts of the State of

New York, hereby affirms the following statements to be true under the penalties of perjury,

pursuant to Rule 2106 of the CPLR:

Your affirmant is a partner of Slater Slater Schulman LLP, attorneys for the Plaintiff in

the within action;

That he has read the foregoing Verified Complaint and knows the contents thereof; that

the same is true to his own knowledge, except as to the matters therein stated to be alleged upon

information and belief, and that as to those matters he believes it to be true.

Affirmant further states that the source of his information and the grounds for his belief

are derived from interviews with the Plaintiff and from the file maintained in the normal course

of business.

Affirmant further states that the reason this verification is not made by the Plaintiff is that

the Plaintiff is not presently within the County of New York, which is the county wherein the

attorneys for the Plaintiff herein maintain their offices.

Dated: New York, New York October 29, 2019

Adam P. Slater, Esq.

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SUPREME COURT OF THE STATE NEW YORK COUNTY OF NEW YORKX	
FRED POHLMAN,	Index No.:
Plaintiff, - against -	
THE ROMAN CATHOLIC ARCHDIOCESE OF NEW YORK, ST. JOSEPH'S SCHOOL, and ST. JOSEPH'S CHURCH,	
Defendants.	

SUMMONS & VERIFIED COMPLAINT

Slater Slater Schulman LLP *Attorneys For Plaintiff* 488 Madison Avenue, 20th Floor New York, New York 10022

(212)922-0906

Certain & Zilberg, PLLC Attorneys For Plaintiff 488 Madison Avenue, 20th Floor New York, New York 10022

(212)687-7800

CERTIFICATION

Pursuant to 22 NYCRR §130-1.1-a, the undersigned, an attorney duly admitted to practice in the courts of the State of New York, certifies that, upon information and belief, and reasonable inquiry, the contentions contained in the annexed document are not frivolous as defined in subsection (c) of the aforesaid section.

Adam P. Slater, Esq.

iary Certain, Esq.